



BICYCLE AND TRAILS ADVISORY COMMITTEE

COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Chair, Mark Hubbell
Vice-Chair, Steven Cheu
Committee Member, Christopher T. Hauge
Committee Member, Alan Clark
Committee Member, Bob Eltgroth
Committee Member, Carl D. McCann
Committee Member, Ariadne Scott

Parks and Recreation, Mark Frederick
Department of Public Works, Julie Behzad

THURSDAY, NOVEMBER 20, 2003

AGENDA

REGULAR MEETING

6:15 P.M.

CALL TO ORDER

(Chairperson, Mark Hubbell)

ROLL CALL ATTENDANCE

(Department of Public Works, Julie Behzad)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Department of Public Works, Julie Behzad)

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.
(See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COMMITTEE. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CHAIRPERSON.

(See notice attached to the end of this agenda.)

PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK. THE CITY CLERK WILL FORWARD CORRESPONDENCE TO THE BICYCLE AND TRAILS ADVISORY COMMITTEE.

Bicycle And Trails Advisory Committee Action

1. **Approve** the minutes of October 16, 2003

ORAL REPORTS:

1. **Staff Report** **Staff**
 - * Welcome New BTAC Member
 - * Bike Rodeos
 - * Include signs during construction projects to say the bike lane is closed and the roads are being shared
 - * Grant Proposals for Future Trails – monthly report
2. **Countywide Bicycle Advisory Committee Update** **BTAC Rep: Member Eltgroth**
3. **Chair Announcements** **Member Hubbell**

BUSINESS

1. **Bike Parking at Taste of Morgan Hill** **Member Eltgroth**
2. **Review list of Traffic Signals and prioritize in order to have Bicycle Detection Loops installed** **Member Eltgroth**

Recommended Action: Make the recommendation to PRC to include the list of traffic signals in the CIP budget process for FY 04/05
3. **Morgan Hill's Bicycle Friendly Community Application** **Member Hauge**
4. **Bikeways Master Plan – Quarterly Review** **Member Eltgroth**
5. **Future Trails Proposal** **Member Clark**
6. **Status of SR25** **Chairman Hubbell**

ANNOUNCEMENTS

The December 18, 2003 meeting has been canceled, per Committee action on October 16, 2003.

REQUESTS FOR FUTURE ITEMS

(This is the opportunity for any committee member to have an item placed on a future agenda.)

- Bikeways Master Plan – Quarterly reviews to ensure planned items are moving ahead – next will be held in February
- Review Bike Parking, including new police facility and day worker facility to ensure sufficient bike parking at the facilities

- Develop a list of committee objectives – Chairman Hubbell
- Develop a proposal for a Community Award for people who help improve or promote cycling in the Community – Member Hauge

ADJOURNMENT

Adjourn to the next meeting on January 15, 2004

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Committee Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.